

Gavilan Chapter
January 2010 Meeting Agenda

Call to Order: 7:24pm

Attendees:

Mary Muellner
Julia Hutchinson
Megan Brooks
Laura Walker
Lorraine Kainuma
Rebecca Greening
Maureen VanTuyl
Bob Van Tuyl

Monthly Reports:

Secretary/Minutes: read and approve November Minutes. There was no meeting in December.

Motion to approve November minutes: Julia Hutchinson

Motion 2nd: Laura Walker

Motion approved.

Treasury Report Balance \$5339.89

Motion to approve Treasury Report: Megan Brooks

Motion 2nd: Julia Hutchinson

Motion approved.

Old Business:

Web update – Bob

Action: Matt to transfer webmaster information by Feb meeting.

Show Update – Laura Walker

CDFA – forms completed

Insurance completed

Ominbus submitted and accepted

June 2010 Judge: Louise Koch (Contract complete)

Videographer: (No contract required)

EMT: Cory Adler (Contract complete)

CDS recognition; completed

USDF/USEF – conversion fees paid from 1 star to 3 star completed

Open Show Action Items:

Facility: Osierlea. Reserved/No contract (Further information required for contract; fee's, stall rates, porta-potty etc. – Laura and Matt)

Farrier: Leland Shirley. Reserved/contract sent (waiting for reply)

TD: Reserved/No contract (Further information is required for contract; Name, Address, Fee's and Expenses – Laura and Matt)

Secretary: Ellen Corob. Reserved / No contract (Further information is required to send contract, Address, fee's (\$7 per ride), mileage, accommodations etc)

August Judge: OPEN (Request sent to Natalie Lamping) – Rebecca

Alternate Judge options:

Charlotte Bredahl

Hilda Gurney

Nancy Benton

Jane Weatherwax

Melissa Creswick

Carol Hoffman

USEF indebtedness for June Show

Disaster Preparedness Seminar Update – Julia Hutchinson

No update.

Scholarship Fund Application for Peggy Klump clinic – Julia Hutchinson –

No update

2010 Schooling Show – Postponed till 2011

Rosette Awards: An email will be sent to the Gavilan Chapter members to pick up Rosettes at the April chapter meeting. Members will also be able to pick up rosettes at our June 2010 show.

Action: Bob to send email to members in March 2010.

New Business:

CDS Annual Meeting : Mary, Julia, Maureen, Matt to attend

Matt is the emcee at the Barn Dance Awards night.

Donations for the Basket will be gathered. (Mary Muellner)

Motion to allocate \$75 in support of non-donated items for CDS Annual Basket: Julia Hutchinson
Motion 2nd: Megan Brooks
Motion Approved.

Gail Hoff-Carmona Clinic – Clinic to include new test review for 2011. –
Timeframe: October 2010 (Lorraine Kainuma)

Meeting Schedule and Location:

February 3, 7:00pm. Location: Lorraine Kainuma

March 3, 7:00 pm. Location: Laura Walker

Meeting Adjourned: 9:13pm